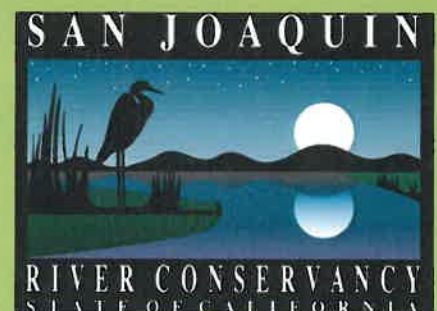


BOARD MEETING REMINDER

**The September 5, 2018,
Board meeting begins at
10:00 a.m. at the Fresno
Metropolitan Flood
Control District Board
Room**

**Please note the earlier
seasonal starting time,
February through October.**





250.20

STATE OF CALIFORNIA
Edmund G. Brown, Jr., Governor

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

GOVERNING BOARD

Brett Frazier, Chairperson
Supervisor,
Madera County Board of Supervisors

William Oliver, Vice-Chairperson
Councilmember, City of Madera

Andreas Borgeas, *Supervisor*
Fresno County Board of Supervisors

Steve Brandau
Councilmember, City of Fresno

Kacey Auston, *Director, Fresno*
Metropolitan Flood Control District

Carl Janzen, *Director*
Madera Irrigation District

Julie Vance, *Regional Manager*
Department of Fish and Wildlife

Kent Gresham, *Sector Superintendent*
Department of Parks & Recreation

John Donnelly, *Executive Director*
Wildlife Conservation Board

Julie Alvis, *Deputy Assistant Secretary*
Natural Resources Agency

Jennifer Lucchesi, *Executive Officer*
State Lands Commission

Karen Finn, *Program Budget Manager*
Department of Finance

Bryn Forhan
Paul Gibson
Vacant
Citizen Representatives

Melinda S. Marks
Executive Officer

SAN JOAQUIN RIVER CONSERVANCY

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Wednesday, September 5, 2018,
commencing at **10:00 a.m.**

Board Meeting Locations:

Fresno Metropolitan Flood Control District
5469 E. Olive, Fresno CA 93727

and the following location is available to Board members
and the public for participation via teleconference:
California Natural Resources Agency
1416 Ninth Street, Suite 1311
Sacramento, CA 95814

MEETING AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. PUBLIC COMMENT & BUSINESS FROM THE FLOOR

The first ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

C. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

D. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

E. CONSENT CALENDAR

- E-1 Approve Minutes of June 6, 2018
- E-2 Report on Contribution of Conservancy Habitat Restoration Investments toward North American Wetlands Conservation Act Grant Proposal Match
- E-3 Authorize Cooperation with the County of Madera in a River Parkways Grant Application Concept Proposal, Madera County River Access Development Project
- E-4 Authorize Temporary, Interim Delegation of Authority for Executive and Administrative Actions
- E-5 Report for Informational Purposes Regarding the Potential to Proceed with Engineered Designs and Construction Plans to Create "Shovel Ready" Projects

F. DISCUSSION ITEMS

- F-1 Review and Make Determinations Regarding a Revised Easement Associated with the San Joaquin Access Corporation's Option Agreement, River West Fresno, Eaton Trail Extension and North Palm Access Benchmark
- F-2 Adopt Resolution 18-02, Intent to Cooperate in Public Access Application for Ball Ranch and Ledger Island Trails to the State Lands Commission; Applicant: The River Conservancy at Tesoro Viejo

G. ADMINISTRATIVE AND COMMITTEE REPORTS

- G-1 Organizations
If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet. No action of the Board is recommended.
 - G-1a San Joaquin River Parkway and Conservation Trust
 - G-1b RiverTree Volunteers
- G-2 Deputy Attorney General Report
- G-3 Executive Officer Report
 - G-3a Status Report for Informational Purposes on Board-Accepted Priorities for Land Acquisitions, Habitat Enhancement, Public Access, and Recreation Projects
- G-4 Board Members' Reports

H. EXECUTIVE SESSION

Public Comment: Before convening in closed session, members of the public will be provided the opportunity to comment on Executive Session agenda items.

H-1 **Conference with Legal Counsel—Anticipated Litigation** **Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9:**

1 potential case, Bluff Pointe Golf Center Lease

H-2 **Government Code Section 54956.8**

Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Property: Ball Family Trust, Cemex plant site
Fresno County (APNs 300-007-56 through 60)

Negotiating Parties: David Wasemiller, Realtor, agent for Ball Family Trust

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy
Daniel Vasquez, Wildlife Conservation Board (WCB)

H-3 **Government Code Section 54956.8**

Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Property: Moen Family Trust, Sycamore Island overlook and access
Madera County (APNs 049-101-016 and 049-101-019)

Negotiating Parties: Elizabeth Voge and Paul Moen

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy
Daniel Vasquez, Wildlife Conservation Board (WCB)

H-4 **Government Code Section 54956.8**

Consultation with real property negotiators concerning terms of negotiations, including price and terms of payment.

Property: Finch
Madera County (APN 051-200-025)

Negotiating Parties: Clifford and Joan Finch

Agency Negotiators: Melinda Marks, San Joaquin River Conservancy
Daniel Vasquez, Wildlife Conservation Board (WCB)

I. NOTICE OF BOARD, ADVISORY, AND PUBLIC MEETINGS

None.

J. NEXT BOARD MEETING DATE

The October 3, 2018, regularly scheduled Board meeting is hereby cancelled, due to the vacancy in the Executive Officer position. The next regularly scheduled meeting would be November 7, 2018, 10:30 a.m., at a location to be determined.

K. ADJOURN

Board meeting notices, agendas, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or Jasanjit.Bains@sjrc.ca.gov.